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**DRAFT**

Town of Vernon  
Vernon Arts Commission  
Special Meeting  
Minutes  
June 5, 2017

Meeting was called to order at 7:10 by Sandra Justin, Chair. Members present: Sandra Justin, Anne Kuntz, Vincent Bologna, Conan Schreyer

Anne Kuntz moved, Sandra Justin second, to accept the minutes of the May 1, 2017 meeting. Passed unanimously.

**TREASURER'S REPORT:**

\$3,850 has been allocated from the performers budget for various programs leaving a balance of \$150.00. \$7.59.37 has been allocated from the advertising budget leaving \$40.63 in that budget.

Friends Budget: no change.

**OLD BUSINESS:**

National Night Out is the first Tuesday in August (August 8, 2107). Suggestion that we hire a story teller.

**NEW BUSINESS:**

Arts Center reception which includes a thank you to members of the Friends of the Vernon Arts Commission. Vincent Bologna moved, Conon Schreyer second to spend \$50.00 from the Friends budget for refreshments. Passed unanimously.

Vincent Bologna moved, Sandra Justin second to spend \$150.00 from the VAC budget and \$100 from the Friends of the VAC budget to fund a series of writing workshops at Center Road School. Passed unanimously.

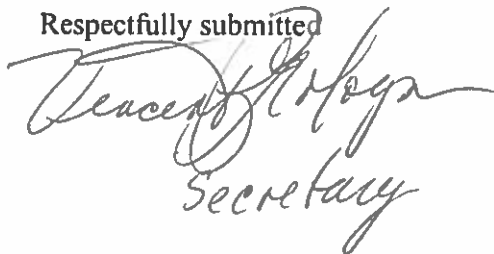
The Vernon Parks and Recreation Department made a request to assist the funding of their summer concert series. Vincent Bologna moved, Anne Kuntz second to spend \$500 (Performers budget) from the FY 2017-2018 budget to help fund the concert series. Passed unanimously.

Vincent Bologna moved, Anne Kuntz, second to spend \$500 (Performers budget) for the Valley Falls En Plein Air painting on August 28<sup>th</sup>. Passed unanimously

Tentative date for nest meeting June 26<sup>th</sup> at 7:15 at Arts Center East.

Vincent Bologna moved, Sandra Justin second to adjourn meeting at 7:58.

Respectfully submitted

  
Secretary